2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097655

Entity Name: PORTOFINO 1102, LLC

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23 ABBEY WOODS LANE DALLAS, TX 75248 US

Current Mailing Address: New Mailing Address:

23 ABBEY WOODS LANE DALLAS, TX 75248 US

FEI Number: 26-3954905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAY PHILLIP PARKER, P.A. 1691 MICHIGAN AVENUE SUITE 320 MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAMMOND DEVELOPMENT INTERNATIONAL, INC.

Address: 23 ABBEY WOODS LANE
City-St-Zip: DALLAS, TX 75248 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAY PHILLIP PARKER MGRM 03/22/2010